

PROCEEDINGS OF THE LAFAYETTE CITY-PARISH COUNCIL MEETING OF THE CITY-PARISH OF LAFAYETTE, STATE OF LOUISIANA, TAKEN AT A SPECIAL MEETING OF APRIL 5, 2005.

ATTENDANCE

COUNCIL: Randy Menard – Chair (District 9), Rob Stevenson – Vice Chair (District 8), Bobby Badeaux (District 1), Dale Bourgeois (District 2), Christopher J. Williams, Ph.D. (District 3), Louis C. Benjamin, Jr. (District 4), Lenwood Broussard (District 5), Bruce Conque (District 6), Marc Mouton (District 7)

ABSENT: None

COUNCIL STAFF: Norma Dugas (Clerk of the Council), Anne Patin (Sr. Administrative Assistant), Sally Angers (Administrative Assistant)

ADMINISTRATIVE STAFF: L. J. Durel, Jr. (City-Parish President), Becky Lalumia (Associate CAO/Finance Management), Gail Smith (Director of Administrative Services), Terry Huval (Utilities Director), Tom Carroll (Public Works Director), Pat Ottinger (Legal Counsel)

COMMENCEMENT

(TAPE 2)(SIDE B)(501) AGENDA ITEM NO. 1: Call to order.

Councilmember Randy Menard called the Special Lafayette City-Parish Council Meeting of April 5, 2005 to order.

RESOLUTIONS

(TAPE 2)(SIDE B)(505) AGENDA ITEM NO. 2: R-032-2005 A resolution of the Lafayette City-Parish Council authorizing the City-Parish President to execute an Act of Donation whereby the Lafayette City-Parish Consolidated Government accepts and agrees to the terms of the donation of certain property and servitudes in connection with the Louisiana Avenue Extension – Phase IIC as heretofore approved and authorized by Ordinance No. O-5950 of the City Council of the City of Lafayette, motion to adopt by Benjamin, seconded by Mouton, and the vote was as follows:

YEAS: Bourgeois, Williams, Benjamin, Broussard, Conque, Mouton, Stevenson, Menard

NAYS: None

ABSENT: Badeaux

ABSTAIN: None

Motion was unanimously approved

Upon questioning by Bourgeois, Ottinger stated that there are two temporary easements and a track of land measuring 10,179.76 square feet in area being donated.

INTRODUCTORY ORDINANCES

(TAPE 2)(SIDE B)(555)Chair Menard announced that Agenda Item 5, Ordinance No. O-108-2005 has been amended by adding acceptance of bids in the title and adding Sections 66 - 69. and Agenda Item 6, Ordinance No. O-109-2005 has been amended to add Sections 27-29.

(TAPE 2)(SIDE B)(563) AGENDA ITEMS 3 - 6: A motion was offered by Stevenson, seconded by Bourgeois, to approve the following ordinances for introduction in-globo, as amended, and the vote was as follows:

YEAS: Badeaux, Bourgeois, Williams, Benjamin, Broussard, Conque, Mouton, Stevenson, Menard

NAYS: None

ABSENT: None

ABSTAIN: None

Motion was unanimously approved

3. O-089-2005 An ordinance of the Lafayette City-Parish Council accepting the lowest and best bid received for the purchase of Fourteen Million Six Hundred Thousand Dollars (\$14,600,000) of General Obligation Bonds, Series 2005, of the Parish of Lafayette, State of Louisiana.

4. O-090-2005 An ordinance of the Lafayette City-Parish Council authorizing the incurring of debt and issuance of Fourteen Million Six Hundred Thousand Dollars (\$14,600,000) of General Obligation Bonds, Series 2005, of the Parish of Lafayette, State of Louisiana; prescribing the form, terms and conditions of said Bonds; designating the date, denomination and place of payment of said Bonds; providing for the payment thereof in principal and interest; and providing for other matters in connection therewith.
5. O-108-2005 An ordinance of the Lafayette City-Parish Council providing for the issuance of Twenty-Three Million Five Hundred Thousand Dollars (\$23,500,000) of Public Improvement Sales Tax Bonds, Series 2005B, of the City of Lafayette, State of Louisiana; prescribing the form, fixing the details and providing for the rights of the owners thereof; providing for the payment of such bonds, accepting the best bid for the purchase of the bonds, and providing for other matters in connection therewith.
6. O-109-2005 A Fourteenth Supplemental Ordinance of the Lafayette City-Parish Council amending and supplementing an ordinance (the "General Bond Ordinance") adopted on April 8, 1986 to provide for the issuance of Two Million Four Hundred Thousand Dollars (\$2,400,000) principal amount of Public Improvement Sales Tax Bonds, Series 2005C, of the City of Lafayette, State of Louisiana (the "Issuer"), pursuant to the General Bond Ordinance; prescribing the form, fixing the details and providing for the payment of principal of and interest on such Bonds; accepting the best bid for the purchase of the Bonds; and providing for other matters in connection therewith.

(TAPE 2)(SIDE B)(615) AGENDA ITEM NO. 7: Comments from the public concerning the above introductory ordinances. *No comments were made.*

ADJOURN

(TAPE 2)(SIDE B)(617) There being no further business to come before the Lafayette City-Parish Council, Chair Menard declared the meeting adjourned.

NORMA A. DUGAS, CLERK
LAFAYETTE CITY-PARISH COUNCIL